## AMENDED

## NOTICE AND AGENDA OF REGULAR MEETING BROKEN ARROW CONVENTION AND VISITORS' BUREAU

## 220 SOUTH FIRST STREET BROKEN ARROW, OKLAHOMA 74012

Monday, May 11, 2015 11:30 AM

ТҮРЕ О	F MEE	ETING:							
REGUL. SPECIA EMERG	L MEE		(X) ( ) G ( )			O REGULAR M R RECONVEN		() G()	
<b>DATE:</b> Monday,	, May 1	1, 2015		<u>TIME:</u> 11:30 AM		PLACE OF MI City Hall Main		om	
PURPO	SE AN	D AGENI	OA:						
1.	Call to	Order							
2.	Roll C	all and Introductions							
3.	Genera	General CVB Business							
	a.	Consideration and possible approval of minutes from the February 9, 2015, March 9, 2015 and April 13 CVB meetings							
	b.	Consideration boxes	ion and possibl	le approval for th	e purchase o	of two additional	portable power of	listribution	
	c.		ion and possib os International	le approval of Br l	oken Arrow	Band Parents A	ssociation grant	request for	
	d.	Consideration request	ion and possib	ole approval of B	roken Arrov	v Performing Ar	ts Center Founda	ation grant	
	e.	Consideration request	ion and possib	le approval of Bro	oken Arrow	Chamber of Con	mmerce Rooster	Days grant	
4	Γourism	Director Re	eport:						
5. ]		Updated ex	otel/Motel Tax spenditure repo CVB Budget	Collection Repo ort	rt				
6.	Adjourn	ment							
TO BE C NAME: TITLE: ADDRES PHONE:		Lori Hill Tourism Di City Hall - 220 South	P. O. BOX 619 First Street row, Oklahoma	0					
FILED in	the offi	ice of the M	unicipal Clerk	at	a.m. on _		_, 2015.		
SIGNED									

City Clerk

Posted this _	day of	, 2015 at _	a.m
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